

## Vilas County Public Health

330 Court Street • Eagle River, WI 54521 715-479-3656 • 866-845-2726 • Fax: 715-479-3741

Committee Members:

Erv Teichmiller

Wally Beversdorf

Walt Maciag

Racquel Zortman-Bell

Paul Hennes

Michael Schaars, MD

Katie Hom, DVM

Phillip Epping, Ph. D

Laura Magstadt, RN

Deb Karow, Alternate

Randy Samuelson, Advisory

Dave Poupart, Advisory The Vilas County Public Health Board will be meeting on **Thursday, August 14, 2014 at 1:00 p.m.**, in Vilas County Conference Room 2 at the Vilas County Courthouse, 330 Court Street, Eagle River, Wisconsin.

Notice: A quorum of the Vilas County Board and various County Board committees may be present at this meeting. No business will be discussed nor any action taken by the Vilas County Board or any other County Board committee, other than the committee listed on this notice.

## **AGENDA**

- 1. Call to order.
- 2. Approve agenda to be discussed in any order by the Chair.
- 3. Approve minutes of July 23, 2014 meeting.
- 4. Joint Resolution with Social Services Committee Regarding Medicaid/Badgercare.
- 5. Resolution Appointment of Humane Officer and Approval of Contract.
- 6. Resolution Budget Amendment for WIC Grant.
- 7. Review 2015 Public Health Proposed Budget.
- 8. Program Updates.
- 9. Legislative Update.
- 10. Director's Report.
- 11. Letters and Communications.
- 12. Next Meeting: Wednesday, September 24, 2014 at 9:30 a.m.
- 13. Adjournment.

If a committee member cannot be present for this meeting through its entirety, please notify the chairperson of your committee or department relative to your meeting. A new meeting date may have to be rescheduled in order for your committee to obtain a full quorum.

Please note: If you have any special needs, or require special accommodations, please call (715)479-3600 or write: 330 Court Street, Eagle River, WI 54521.

NOTICE OF POSTING:

All Committee Members Vilas County Courthouse Bulletin Board

Meeting Notice Email Distribution List